



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft
SENIOR ADVISORY COMMITTEE
AFTER ACTION

REGULAR MEETING
NOVEMBER 14, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Joan Harkness
Vice-Chair	Daniel Rhodes
Committee Member	La Gina Metcalf
Committee Member	Jim Wright
Committee Member	Ken Tougas
Committee Member	Doris Bateman
Committee Member	Jane Blissett

Parks & Recreation Commissioner Craig van Keulen

2:00 P.M.

CALL TO ORDER
Chair Harkness

ROLL CALL ATTENDANCE
Member Bateman absent
Member Blissett resigned

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

Mas Minami asked how was this meeting's schedule change noticed and asked that more information be provided on this committee to the senior center. More notification regarding these meetings such as in the Morgan Hill Times would be beneficial. He had comments about the lighting, a broken table, custodial issues and the amount of activities available for the seniors at the senior center. He was also concerned about how does the Committee get the word out regarding this Committee's work?

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Mt. Madonna Senior Program Specialist

No report.

PARKS AND RECREATION COMMISSION MEETING

Staff

Completing draft Master Plan for Parks, Facilities and Recreation Programing.

COA ADVISORY COMMISSION

Representative Tougas

There was legislation passed that sponsors a Multi-Purpose Senior Services Program that focuses on low-income seniors and to avoid placement in nursing homes as long as possible. There are 80 slots available in South County to monitor and work with seniors and their families to maintain a home environment as long as possible through these support services.

There was no update on the free dental care program. Information and Referral website.

All were proposals from recent Senior Legislature. Member Wright will bring copies of the top 10 bills that need to have someone in the Legislature carry. Have a 85% success ratio in passage.

CAG MEETING REVIEW

Member Tougas

CAG Secretary was asked to take the lead on the elderly monitoring during natural disasters and had to decline. Will be working on it internally and need someone to design a process.

Uninsured youth can be insured through County program administered through Community Solutions.

California Medical Review Incorporated covers treatment for hospitalized seniors who feel they are not medically ready to go home from doctor's release and medicare will cover this expense until second evaluation is completed. This is funded through a Federal Government program. Hispanic translation is available.

Member Tougas also provided member's report for South County.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF OCTOBER 3, 2000

Motion made by Member Metcalf, seconded by Member Wright, approved 5:0.

BUSINESS

2. LETTER OF RESIGNATION

Recommended Action: Acknowledge letter of resignation from Member Blissett and staff will discuss process.

By consent the resignation was accepted and recruitment will begin.

Member Wright requested that the Parks and Recreation Commission make sure that applicants understand the commitment involved. Motion to accept made by Member Metcalf, seconded by Member Tougas, approved 5:0.

3. GARBAGE RATES FOR SENIORS/LOW-INCOME Verbal Report

Recommended Action: Update on response to Mr. Goldman.

Member Rhodes asked that larger print stickers be made available and to have smaller trash receptacles. Member Rhodes made a motion that South Valley Disposal be asked to make stickers that identify all garbage cans in large print for senior use. Seconded by Member Wright, approved 5:0.

4. YMCA ANNUAL REPORT

Recommended Action: Review additions to the scope of senior programing with the YMCA; **Discuss** possible name and scope changes to the senior program; **Assign** a sub-committee to meet with the YMCA staff to perform a quarterly tour of the Senior Center and discuss performance objectives for the Committee to review.

Chair Harkness asked that the new Executive Director to the Mt. Madonna YMCA be invited to the next meeting. Staff will invite.

Chair Harkness recommend changing the name to include adults.
Suggested that the nutrition/social services leave with the YMCA or some other partner.

Member Rhodes: Name should include the word complex.

Member Tougas made a motion that review tours of the YMCA Senior Center not be announced ahead of time. It failed for lack of a second.

5. PARKS AND RECREATION MASTER PLAN

Recommended Action: Review draft recommendations and make comments for Parks and Recreation Commission consideration. A primary issue to consider is the scope of the proposed senior center.

- A. Adult function and/or
- B. Multi-generational and/or
- C. Nutrition-social services

As listed, it appears that the senior center at Galvan Park is incidental under Scenario #2.

Member Wright suggested that the complex east of the proposed Community Center be considered for a senior center.

Member Tougas: Recommend that we upgrade and expand the existing senior center or incorporate into a multi-generational center

Member Wright: Existing library could become the senior center if the library moves out.

Chair Harkness: Senior population will be moving away and Morgan Hill is not a town that Seniors are moving too as seniors. May not need all the components of the senior center because of this trend. A multi-generational building will provide for some shared space such as with the kitchen and still allow for specific programing rooms.

Member Metcalf: Existing senior center and upgrade.

6. RESCHEDULE JANUARY 2, 2001 MEETING

Recommended Action: Change meeting date to January 9, 2001.

Meeting date was changed to the second Monday, January 8, 2001.

The second Tuesday interferes with a regular scheduled meeting at the Senior Center.

ANNOUNCEMENTS

Parks and Recreation Master Plan Community Meeting, 7-9p.m. Council Chambers

55 Alive classes for Seniors 55 years of age and older. Class discusses defensive driving and tips on being alert. Classes are in 4 hour segments for two days at the Gilroy Senior Center. Class dates are for 2001: Jan. 8 & 9; April 10 & 11; July 9 & 10; and Oct. 9 & 10. Cost is \$10 and contact person is Vivian at 847-1388.

One of the Toys for Tots Collection Site is at the YMCA. The Fire Dept. and City Hall are collection sites as well. Coats for the Homeless site is at Coldwell Banker Realty.

REQUESTS FOR FUTURE ITEMS

City of Morgan Hill Water and South Valley Trash Billing Cycles

Research billing due date to be changed to the 7th instead of the end of the month for specified individuals

How to spread the word that there is a Senior Advisory Committee including press releases regarding meeting dates and agenda items

Discuss rotating the monthly meeting locations

YMCA monitoring process and how to get involved

Meeting was adjourned by Member Wright and seconded by Member Metcalf, approved 5:0.

ADJOURNMENT to the next monthly meeting scheduled on December 5, 2000 at 2:00 p.m.

